2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018644

Entity Name: CASTOROIDES RESEARCH, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16740 BIRKDALE COMMONS PKWY., STE. 210 7930 W. KENTON CIRCLE HUNTERSVILLE, NC 28078

SUITE 250

HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

16740 BIRKDALE COMMONS PKWY., STE. 210 7930 W. KENTON CIRCLE HUNTERSVILLE, NC 28078

SUITE 250

HUNTERSVILLE, NC 28078

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSHEY, MARLIN S 7040W. PÁLMETTO PARK RD., #4 PMB 392 BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

DAYA, MANOJ NEFF, MARK Name: Name: 343 KING ST Address: 343 KING ST Address:

City-St-Zip: MYERSTOWN, PA 17067 City-St-Zip: MYERSTOWN, PA 17067

Title: MGRM () Delete Title: MGRM (X) Change () Addition

MAHONEY, BRIAN Name: MAHONEY, BRIAN Name:

Address: 16740 BIRKDALE COMMONS PKWY., STE, 210 Address: 7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGRM () Delete Title: MGRM (X) Change () Addition HERSHEY, MARLIN Name: HERSHEY, MARLIN Name:

16740 BIRKDALE COMMONS PKWY., STE. 210 Address: Address:

7930 W. KENTON CIRCLE, SUITE 250

City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip: HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARLIN HERSHEY **MGRM** 04/30/2009